"The City With a Heart"



Jim Ruane, Mayor Irene O'Connell, Vice Mayor Ken Ibarra, Councilmember Rico E. Medina, Councilmember Michael Salazar, Councilmember

MINUTES

SAN BRUNO CITY COUNCIL – SPECIAL MEETING

October 12, 2013

10:00 a.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on October 12, 2013 at the San Bruno City Hall, 567 El Camino Real, San Bruno, CA. The special meeting was called to order at 10:00 a.m.

2. ROLL CALL:

Presiding was Mayor Ruane, Vice Mayor O'Connell, Council Members Medina, Ibarra and Salazar.

3. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Mark Vranes addressed the Council with some of the ideas he had for picking the candidates.

4. CONDUCT OF BUSINESS:

Conduct Interviews, Appoint Initial Board of Directors, and Select Officers for San Bruno Community Foundation with three of the candidates for the Community Foundation Board.

The San Bruno Council voted for the people they would like have placed as Directors on the Foundation and the following was the results:

Nancy Krauss, President John McGlothlin, Vice President Emily Roberts, Secretary Ben Cohn, Treasurer Frank Hedley Pat Bohm Regina Stroud

The Directors positions will be rotated annually. The first four candidates will serve a four-year term; the next three candidates will serve a two-year term.

The next steps will be to contact the candidates and in the near future set up an orientation meeting.

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5. ADJOURNMENT:

Mayor Ruane closed the meeting at 11:50 a.m. The next regular City Council Meeting will be held on October 22, 2013 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval at the City Council Meeting of November 12, 2013

Carol Bonner, City Clerk
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Jim Ruane, Mayor